



## PUBLIC NOTICE OF SPECIAL BOARD MEETING

The Board of Commissioners of the Housing Authority of the City of Edinburg will conduct a Special Board Meeting at **5:15 p.m. on Tuesday, November 28, 2023**, at the Edinburg Housing Authority / Ciro Trevino Administrative Building 910 S. Sugar Road, Edinburg, Texas 78539

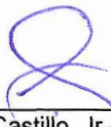
The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorney regarding issues of law; to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person.

### AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance – Alexis Villarreal
3. Public Comment – Public Comments are limited to three (3) minutes. The Public Comments form will be located at the reception window at the Administration building and must be completed and submitted no later than 5:00 pm to the Executive Director. Please note that this public comment period is not interactive.
4. Discuss and consider approval of Board Minutes for Special Board Meeting of October 31, 2023.
5. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
6. La Posada II construction update by Milnet Architectural Services.
7. Discuss and consider approval of Resolution #2023-21 Approve the Closing of the Low Rent Waiting List effective December 31, 2023.
8. Discuss and consider approval of Resolution #2023-22 Approve the Closing of the Section 8 Waiting List effective December 31, 2023.
9. Discuss and consider approval of Resolution #2023-23 Approve EHA Annual PHA Plan for Fiscal Year Beginning April 1, 2024
10. Discuss and consider approval of Memorandum of Understanding with Tropical Texas Behavioral Health
11. Discuss and consider approval of modification and/or termination of Cooperation Agreement between Housing Authority of the City of Edinburg and Edinburg Consolidated Independent School District.
12. Discuss and consider approval of Audited Financial Report for FYE 03.31.2023 by Luis Orozco, CPA
13. Executive Session:
  - a. Legal issues in accordance with §551.071 of the Texas Government Code.
  - b. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 of the Texas Government Code.
14. Possible action on posted agenda items discussed in Executive Session.
15. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority of the City of Edinburg this 22<sup>nd</sup> day of November 2023.



  
Dr. Martin Castillo, Jr., Executive Director  
Housing Authority of the City of Edinburg

**POSTED**  
11-22-23

2:14pm City Sec  
JA